

May 12, 2008; Agenda Item No. 17

Resolution No. 08-43

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING APPROVAL  
OF MASTER LICENSE AND AGREEMENT FOR MANAGEMENT AND OPERATION OF SANTA  
MONICA MOUNTAINS CONSERVANCY PROPERTIES BY THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AND AMENDMENT TO MEMORANDUM OF  
UNDERSTANDING REGARDING OPERATIONS AND MANAGEMENT OF SANTA  
MONICA MOUNTAINS CONSERVANCY PROPERTIES AND EXCHANGE  
OF SERVICES, EQUIPMENT, AND OFFICE FACILITIES

*Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES entering into the Master License and Agreement and making the amendments to the Memorandum of Understanding.
2. ADOPTS the staff report dated May 12, 2008 for this item.
3. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution and any recommendation made by the Governing Board.
4. FURTHER AUTHORIZES the Chairperson to execute the Master License and Agreement and the amended Memorandum of Understanding..

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 12<sup>th</sup> day of May, 2008 at San Fernando, California.

Dated:

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Executive Director